

Court met pursuant to adjournment this 20<sup>th</sup> day of February, 2018, with the following members present.

Esq. Carriss            Esq. Eades            Esq. Hedges  
Esq. Kingsolver      Esq. Miller            Esq. Pollett            Esq. Riggs

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila Quijas, and County Clerk, Sue Carole Perry, also present.

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Court was called to order at 10:00 a.m.

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On motion by Esq. Miller second by Esq. Pollett and carried it is ordered to approve the minutes of the previous session as presented.

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The Treasurer reported the following cash balances for the month of January 2018.

General Fund	\$7,394,170.39	EMS Fund	\$ 175,581.02
Road Fund	\$1,322,180.77	Special Fund	\$ 387,745.92
Jail Fund	\$ 297,278.15	KACOLT Fund	\$ 66.80
LGEA Fund	\$ 486,763.94	Public Properties	\$ 8,666.97

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to accept the report.

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On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to approve the following transfers:

Acct# 03-9200-999 to Acct# 03-9100-551            \$75.00

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On motion by Esq. Eades second by Esq. Carriss and carried it is ordered to approve the following transfers from the General Fund \$50,000.00 to the Jail Fund and \$50,000.00 to the EMS Fund.

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On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to pay the following bills:

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications	4595.70
American Fire & Security LLC	698.75
Kentucky State Treasurer	15916.19
Chism's Hardware – FC	56.36
City of Simpsonville	152700.70
Dave Marye, M, S	300.00
Doug's Tire Center	33.80
WT's Electric City	974.39
Haymond CPA, PSC	300.00
James L Hall	1465.26
Kentucky Interactive/Kentucky.gov	95.00
Kenway Distributors	1531.46
KIPDA	816.93
Logan's	62.94
Lowe's – FC	201.04
Masters' Supply Inc – FC	26.93
NPAP	49.99
Printing by Zimmerman	388.00
Purchase Power	1470.28
Quill Corp	600.04
Radio Communications	1581.50
Bluegrass Recycling Service Inc	4540.79
John Deere Financial	173.31
John Deere Financial	2.99
Sentinel News	43.24

Cont.

Shelby Veterinary Clinic	561.75
US Bank Operations Center (Bonds)	45991.67
Walmart	113.33
Ware Energy	63.00
<b><u>ROAD FUND</u></b>	
Airgas USA LLC	66.26
ALCCO LLC	114.85
Bachman Chevrolet	81.10
Carrier Concepts Inc	40.00
Chism's Hardware – FC	89.09
Doug's Tire Center	15.00
WT's Electric City	74.98
Hanson Aggregates Midwest LLC	12263.25
Logan's	339.64
Lowe's – FC	148.77
Lowe's – Road Dept	47.40
Lyle Abbott	10.99
MOMAR Inc	228.68
NAPA	907.09
Peytona Garage	237.75
Purchase Power	1.86
Quill Corp	101.76
John Deere Financial	3215.37
United Refrigeration Inc	16.42
University of Kentucky	2555.00
<b><u>JAIL FUND</u></b>	
Advanced Systems Technology Inc	2433.32
Advanced Global Communications	551.79
Advanced Auto Parts	45.18
Baptist Health Medicine	30.00
Bluegrass Septic Service	300.00
Charm-Tex	760.04
Chism's Hardware – FC	5.10
Cummins Crosspoint	768.94
Dean Milk Company LLC	773.44
Duplicator Sales and Service	109.22
WT's Electric City	409.82
Fastenal Company	3.14
FESCO	294.00
Flowers Baking Co	808.00
Jacobi Sales and Service	1510.93
Kenway Distributors	1653.14
KY Jailers Association	1575.00
LA Lawn and AG Sales and Service	1566.32
Lowe's – FC	50.88
Mark's Plumbing Parts & Comm. Supply	168.04
Masters' Supply, Inc – FC	26.22
Maxima Supply	400.00
MTJ American LLC	3531.78
Overhead Door	669.96
Performance Food Service Inc	5056.22
PV Business Solutions Inc	298.50
REM Company Inc	626.11
Siegel's Uniforms	154.80
Thermal Equipment Sales Inc	462.80
The VOIP Lounge	592.00
Toshiba Financial Services	346.61
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant Inc	10142.17
Advance Auto Parts	43.08
Bound Tree Medical LLC	1182.63
Bumper to Bumper Auto Parts #15	380.17
Chism's Hardware – FC	4.13
Creative Stitches	71.00
Doug's Tire Center	425.00
Gall's Incorporated	119.94
KAPA	150.00
KentuckyOne Health Medical Group Inc	128.00
Lawson Products	58.92
Lowe's – FC	29.40
Lowe's Business Acct/SYNCB	9.48
Maverick 02 & Respiratory Equip. LLC	983.88
Mohawk Medical	3783.02
O'Brien of Shelbyville Inc	60.51

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Peytona Garage	125.00
Purchase Power	26.22
REV Parts LLC	998.91
Schiller	93.18
Woods Car Wash	200.00
World Point ECC	615.50

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On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to accept the Sheriff's 2017 Unaudited Statement of Receipts, Disbursements & Excess Fees.

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On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to accept the Sheriff's 2017 Unaudited Statement along with Excess Fees check in the amount of \$293,698.28.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve Judge Ison to sign a contract with Bluegrass Recycling Services for the pickup and recycling of animal carcasses.

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On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to increase bonds for Constables to \$1 million dollars, effective January 1, 2019.

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On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to approve Judge Ison to contract with Bailey Lawn Service for the maintenance of the following properties:

- Judge Executive Office and 3 ft wide track along guard rail behind parking lot
- Courthouse Annex and 3 ft wide track along guard rail behind parking lot
- Shelby County Courthouse and Old Jail
- Northeast corner of 5<sup>th</sup> and Main (Church yard) and the southwest corner of 5<sup>th</sup> and Main (Veterans Park)
- Stratton Community Center and 3 ft track along back of parking lot
- Shelby County Judicial Center and the Second Street parking lot

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On motion by Esq. Riggs second by Esq. Eades and carried it is ordered to accept the bid from Sanchez Tree Service for the removal of (3) trees from the back parking lot of County Judge/Executive's Office.

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Jarrett Barnes, acting director of EMS, reported that they had 910 runs to date this year, and the staff was currently in compliance training.

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Chris Spaulding, director of 911 and Emergency Management, reported that earlier this year AT&T was working on the lines when a cable was broken. He reported there was never a lapse in the 911 system. Mr. Spaulding stated that Emergency Management is the department issuing Golden Alerts as well as Hazardous waste spills, etc.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered the meeting adjourn.

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Judge/Executive

